

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006309

Entity Name: M ENGINEERING, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

700 BROOKSEdge BLVD
WESTERVILLE, OH 43081

New Principal Place of Business:

Current Mailing Address:

700 BROOKSEdge BLVD
ATTN: AMY GILMORE
WESTERVILLE, OH 43081

New Mailing Address:

FEI Number: 31-1387237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MOROI, SHIGEYOSHI A
Address: 700 BROOKSEdge BLVD
City-St-Zip: WESTERVILLE, OH 43081

Title: V () Delete
Name: SCHOENBERGER, DANIEL L
Address: 700 BROOKSEdge BLVD
City-St-Zip: WESTERVILLE, OH 43081

Title: V () Delete
Name: FAKHAR, MOHSEN
Address: 700 BROOKSEdge BLVD
City-St-Zip: WESTERVILLE, OH 43081

Title: COO () Delete
Name: GILMORE, DAN L
Address: 700 BROOKSEdge BLVD
City-St-Zip: WESTERVILLE, OH 43081

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOROI, SHIGEYOSHI A
Address: 700 BROOKSEdge BLVD
City-St-Zip: WESTERVILLE, OH 43081

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: GILMORE, DAN L
Address: 750 BROOKSEdge BLVD
City-St-Zip: WESTERVILLE, OH 43081

Title: P () Change (X) Addition
Name: HUFFNAGLE, MARK
Address: 700 BROOKSEdge BLVD
City-St-Zip: WESTERVILLE, OH 43081

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIGEYOSHI A. MOROI

CEO

03/11/2009

Electronic Signature of Signing Officer or Director

Date